

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE**

May 7, 2008
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

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| Lydia Warnick for Scott Nodes, ADOT | Faisal Saleem for Nicolaas Swart, Maricopa County |
| *Soyoung Ahn, ASU | Jeff Jenq, City of Mesa |
| Kelly LaRosa, City of Avondale | Ron Amaya, City of Peoria |
| George Williams for David Johnson, Town of Buckeye | *Ron Doubek, City of Phoenix |
| Mike Mah, City of Chandler | Bob Ciotti, Phoenix Public Transit |
| *Mike Lockhart, DPS | *Michael Pacelli, Town of Queen Creek |
| Jerry Horacek for Jorge Gastelum, City of El Mirage | Bruce Dressel, City of Scottsdale |
| Alan Hansen, FHWA | Brian Moberly for Nicholas Mascia, City of Surprise |
| *Ken-Ichi Maruyama, Town of Gilbert | *Jim Decker, City of Tempe |
| Debbie Albert, City of Glendale | *Arkady Bernshteyn, Valley Metro Rail |
| Luke Albert, City of Goodyear | |

OTHERS PRESENT

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|------------------------------------|--------------------------------|
| John Abraham, City of Surprise | Don Wiltshire, YSMA |
| Gary Rylander, Rylander Consulting | Armand Ciccarelli, PBS&J Inc |
| Lisa Burgess, KHA Inc | Bo Gao, TransCore |
| Joe Marcuson, Jacobs | Paul Ward, Olsson Associate |
| Bob Steele, Olsson Associate | Yung Cossar, Morrison Maierle |
| Bill Meador, Power & Tel supply | Arnab Gupta, Telvent Farradyne |
| Audrey Skidmore, MAG | Nolan Hess, Telvent Farradyne |
| Sarath Joshua, MAG | Kiran Guntupalli, MAG |
| Leo Luo, MAG | |

*Not present

1. Call to Order
Chairman Mike Mah called the meeting to order at 10:05 AM.
2. Approval of April 1, 2008 Meeting Minutes
Debbie Albert moved, Ron Amaya seconded and it was unanimously carried to approve minutes of the April 1, 2008 ITS Committee meeting.
3. Call to Audience
Chairman Mike Mah made a call to the audience providing an opportunity to any members

of the public to address the ITS Committee. No comments were received.

4. Program Managers Report

Sarath Joshua addressed the following items in his report:

- ITS Communications Workshop

The workshop will be held at MAG in Saguaro Room on May 15, 2008 from 9:00am to 4:30pm. The workshop will feature several experts in ITS communications who will present their views and experience in planning for ITS Communications. It is expected that the outcome of this workshop will provide better direction of the RCN project.

- Update on Regional ITS Architecture

The Regional ITS Architecture project was re-scoped. A request for fee proposal was sent to KHA Associate.

5. ITS On Call Consultant Selection

Sarath Joshua briefed the committee the recommendation generated by the RFQ Review Panel for the MAG 2008-2010 ITS On-call consultant services. Consultants were qualified in five different areas including: Traffic Engineering, ITS Planning, ITS Operations Planning, ITS Evaluation and ITS Training. Ron Amaya asked what was the amount of funding available in each area. Sarath Joshua explained that the amounts available was not shown on the RFQ, upon the advise from MAG Fiscal Services. The RFQ will only seek to establish a list of qualified consultants in several areas of technical expertise. He noted that only funds for the TSOP program, programmed in the TIP for 2009 and 2010, and several other projects in the current MAG Work Program are known at this time. Future ITS projects will generate new funding sources. Other projects and areas will be funded through the TIP and MAG Unified Planning Work Program. Luke Albert moved, Faisal Saleem seconded and it was unanimously carried to approve the recommended list of the qualified consultants for MAG 2008-2010 ITS On-call contract.

6. ITS Development Tracking Results for FY2006

Leo Luo made a brief presentation on some of the reported results of USDOT's ITS Deployment Tracking Survey for the Phoenix metropolitan region, based on survey responses submitted to the USDOT by member agencies from this region. Many expressed their concern about the accuracy of the data. It appears that this might have occurred due to the confusing nature of some survey questions. Since the data generated is very useful for both ITS planning and funding allocation decisions at the regional level, it would be beneficial y to provide accurate information to USDOT. Several members suggested that having a help document with the survey would have helped avoid the confusion. Alan Hansen from FHWA also mentioned that one of the key issues is that the surveys need to be sent to the right person in each individual agency. He has also been able to obtain a list of contacts, to whom the previous survey was sent by the USDOT. Alan Hansen agreed to will contact each individual agency to verify the personnel who can best answer the survey questions and provide this list back to USDOT.

7. Status Reports by Committee Members on ITS Activities

Alan Hansen announced a two-day workshop for Systems Engineering Analysis will be held from June 10 to June 11. Sarath Joshua commented that Systems Engineering Analysis should be incorporated into the DCRs for ITS projects. Debbie Albert mentioned that Glendale is working with ADOT on adding more DMS signs including arterial signs and

software to the State contract. Brian Moberly briefed the committee on the Surprise TMC procurement process. Lydia Warnick mentioned that John Dickson from ADOT local government section will not be able to attend today's meeting due to schedule conflict. Faisal Saleem mentioned the wireless communications with Chandler that enable the agencies sharing CCTV camera images.

8. Next Meeting Date

Next meeting date was announced at 10:00 a.m. on Wednesday, June 4, 2008.

9. Adjournment

Chairman Mike Mah adjourned the meeting at 11:06 AM.